



# City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

July 15, 2011

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

46 August 13, 2013

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Los Angeles County Board of Supervisors  
Attn: Ms. Sachi A. Hamai, Executive Officer  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

RE: REQUEST FOR CONSOLIDATION - GENERAL MUNICIPAL ELECTION TO  
BE HELD IN THE CITY OF HERMOSA BEACH ON NOVEMBER 5, 2013

Dear Ms. Hamai:

Enclosed is a certified copy of each of the following resolutions:

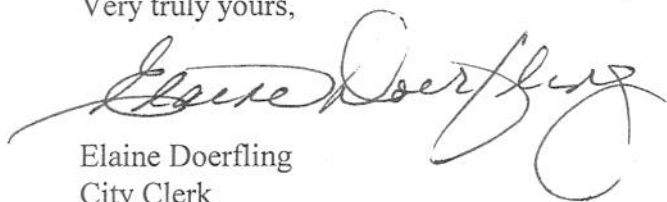
**Resolution No. 13-6858** - A resolution of the City Council of the City of Hermosa Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2013, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities. (Adopted by the City Council on June 25, 2013)

**Resolution No. 13-6859** - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 5, 2013, with the UDEL and/or School Election to be held on that date, pursuant to Section 10403 of the Elections Code of the State of California. (Adopted by the City Council on June 25, 2013)

**Please note** that we will also have one measure (a qualified initiative by petition) on the November ballot. The required resolutions for placing the measure on the ballot will be adopted by the City Council at its next meeting (July 23) and forwarded to you prior to the August deadline.

Thank you for your courtesy in this matter. If you have any questions or need additional information, please call me at 310-318-0203.

Very truly yours,

  
Elaine Doerfling  
City Clerk

Enclosures: 2

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## RESOLUTION NO. 13-6858

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 5, 2013, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, November 5, 2013, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years and a City Treasurer for a partial term of two years to fill an unexpired term ending November 2015.

**SECTION 2.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

1        **SECTION 5.** That in all particulars not recited in this resolution, the election shall be  
2 held and conducted as provided by law for holding municipal elections.

3        **SECTION 6.** That notice of the time and place of holding the election is given and the  
4 City Clerk is authorized, instructed and directed to give further or additional notice of the  
5 election, in time, form and manner as required by law.

6        **SECTION 7.** That the City Council authorizes the City Clerk to administer said election  
7 and all reasonable and actual election expenses shall be paid by the City upon presentation of a  
8 properly submitted bill.

9        **SECTION 8.** That the City Clerk shall certify to the passage and adoption of this  
10 Resolution and enter it into the book of original Resolutions.

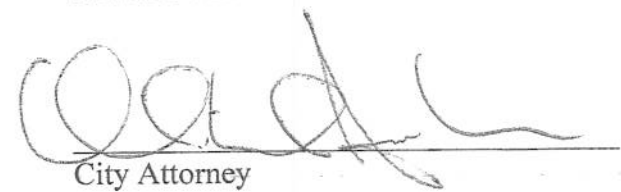
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12                    **PASSED, APPROVED and ADOPTED** this 25th day of June, 2013.

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16                    **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

17                    **ATTEST:**

18                    **APPROVED AS TO FORM:**

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20                    \_\_\_\_\_  
21                    City Clerk

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23                    \_\_\_\_\_  
24                    City Attorney

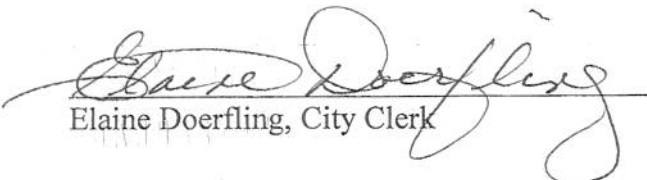
STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    )  
CITY OF HERMOSA BEACH     )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 13-6858 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 25, 2013.

The vote was as follows:

AYES:       DiVirgilio, Duclos, Fishman, Tucker, Mayor Bobko  
NOES:       None  
ABSTAIN:   None  
ABSENT:     None

Dated:       June 26, 2013

  
Elaine Doerfling, City Clerk

**RESOLUTION NO. 13-6859**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, WITH THE UDEL AND/OR SCHOOL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA**

**WHEREAS**, the City Council of the City of Hermosa Beach, California, called a General Municipal Election to be held on Tuesday, November 5, 2013, for the purpose of the election of three Members of the City Council to full four-year terms and a City Treasurer for the term of office in which a vacancy was created and which ends in November 2015; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the UDEL and/or School Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL/School Election on Tuesday, November 5, 2013, for the purpose of the election of three Members of the City Council to full four-year terms and a City Treasurer for the term of office in which a vacancy was created and which ends in November 2015.

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

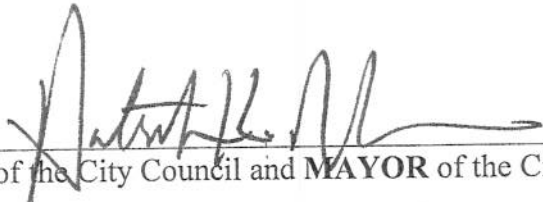
1        **SECTION 3.** That the Board of Supervisors is requested to issue instructions to the  
2 county election department to take any and all steps necessary for the holding of the  
3 consolidated election.

4        **SECTION 4.** That the City of Hermosa Beach recognizes that additional costs will be  
5 incurred by the County by reason of this consolidation and agrees to reimburse the County for  
6 any costs.


7        **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this  
8 Resolution with the Board of Supervisors and the county election department of the County of  
9 Los Angeles.

10       **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this  
11 Resolution and enter it into the book of original Resolutions.

12                    **PASSED, APPROVED, and ADOPTED** this 25th day of June, 2013.

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16                      
17       **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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19       **ATTEST:**

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21         
22       City Clerk

23                    **APPROVED AS TO FORM:**

24         
25       City Attorney

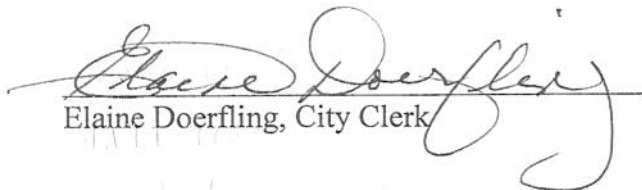
STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   )  
CITY OF HERMOSA BEACH     )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 13-6859 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 25, 2013.

The vote was as follows:

AYES:       DiVirgilio, Duclos, Fishman, Tucker, Mayor Bobko  
NOES:       None  
ABSTAIN:   None  
ABSENT:     None

Dated:       June 26, 2013

  
Elaine Doerfling, City Clerk